

**IMAC IT
Subcommittee**

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Thursday, December 11, 2003

9:30 a.m. – 12:30 PM

DHFS Building – 1 West Wilson Street – Room #672

Via Teleconference: e-mail Jim Jones (□ [HYPERLINK](mailto:jonesjd@dhfs.state.wi.us)
<mailto:jonesjd@dhfs.state.wi.us> □ jonesjd@dhfs.state.wi.us □) if you want to attend the
meeting via teleconference

**PLEASE REMEMBER TO E-MAIL ALL HANDOUTS TO THE FULL
DISTRIBUTION LIST, PRIOR TO THE MEETING, FOR THOSE CALLING IN**

1. Introductions, Identify “Secretary of the Month” and additional agenda items
2. Review and Approve Minutes from 11/13/03 meeting
3. Review Last Month’s CARES Changes – Evie
4. BadgerCare Employer Verification Process - Jim
5. Electronic Case File – Bob and Gary Runk (BHCE)
6. Security (Consortia, Regional Change Centers, and the Web) – Bob
7. Web Initiatives – Jim, Marty Carreras (Deloitte Consulting), Seth Mandel
(Deloitte Consulting) & Sara Martin (Deloitte Consulting)
8. Other Business

Next Meeting: January 8, 2004

DHFS Building - 1 West Wilson St. – Room #672